

1200 HAYS STREET
TALLAHASSEE, FL 32301
(904) 222-4451
(904) 222-4452 FAX

800-342-8086



networks
PROFESSIONAL
LEGAL & FINANCIAL SERVICE

ACCOUNT NO. 1 72100000032

REFERENCE : 760726 120993A

AUTHORIZATION :

Patricia Pyatt

COST LIMIT : \$ 70.00

ORDER DATE : December 9, 1995

ORDER TIME : 8:33 AM

ORDER NO. : 760726

200001658542

CUSTOMER NO: 120993A

CUSTOMER: Mr. Jerome L. Henin
I.P.I. OF CENTRAL FLORIDA, INC

Suite 202
933 Lee Road
Orlando, FL 32810

DOMESTIC FILING

NAME: MEDIA SYSTEM 1, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: _____

~~1195-21109~~

RECEIVED
FILED
JAN - 2 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN JAN - 3 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 11, 1995

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: MEDIA SYSTEM 1, INC.
Ref. Number: W95000024109

We have received your document for MEDIA SYSTEM 1, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 495A00053527

1204 HAYS STREET
TALLAHASSEE, FL 32304
(904-222-9171)
(904-222-0393) FAX

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 700203 120993A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : December 29, 1995

ORDER TIME : 3:11 PM

ORDER NO. : 700203

CUSTOMER NO: 120993A

CUSTOMER: Mr. Jerome L. Henin
I.P.I. OF CENTRAL FLORIDA, INC

Suite 202
933 Lee Road
Orlando, FL 32810

DOMESTIC FILING

NAME: MEDIA SYSTEM 1, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gretchen Eckard

EXAMINER'S INITIALS: _____

RECEIVED
96 JAN -2 AM 9:07
DIVISION OF CORPORATION



December 26, 1995

CSC Networks
1201 Hays Street
Tallahassee, FL 32301

Re: Media System 1, Inc.

Dear Sir or Madam,

Please find enclosed a letter from the Department of State regarding the filing for Media System 1, Inc. Because it was not signed properly the documents were returned. We are enclosing the signed Articles of Incorporation for Media System 1, Inc. and would like to refile them. The Department of State is still in receipt of the \$70.00 therefore we do not have to resubmit another check with this request.

We appreciate your prompt attention to this matter.

Thank you,


Jerome Henin



ARTICLES OF INCORPORATION
OF
MEDIA SYSTEM 1, INC.

FILED
96 JAN -2 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE 1

Name

The name of the Corporation shall be Media System 1, Inc.

ARTICLE 2

Principal Office

The principal office of the corporation is located at 933 Lee Road, Suite 402, Orlando, Florida 32810, and its mailing address is the same.

ARTICLE 3

Corporate Purposes, Power and Rights

The purpose of the corporation is to engage in communications and new technology.

ARTICLE 4

Duration of the Corporation

Existence of the corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the corporation shall exist perpetually unless dissolved according to law.

ARTICLE 5

Authorized Stock

The total number of shares of capital stock which the corporation has the authority to issue is 10,000 shares of common stock, with a \$1.00 par value per share.

ARTICLE 6

Registered Office and Registered Agent

The street address of the initial registered office of the corporation in the State of Florida shall be: 933 Lee Road, Suite 402, Orlando, Florida 32810. The name of the initial registered agent of the corporation at the registered office shall be Jerome Henin.

ARTICLE 7
Initial Board of Directors

The initial board of directors shall consist of two (2) directors. The names and addresses of the persons who shall serve as directors of the corporation until the first meeting of shareholders are:

<u>Name</u>	<u>Address</u>
Jerome Henin	779 Lehigh Drive Deltona, FL 32738
Claude Chantala	13114 Skiing Paradise Blvd. Clermont, FL 34711

ARTICLE 8
Incorporator

The name and address of the incorporator of the corporation is:

<u>Name</u>	<u>Address</u>
Jerome L. Henin	933 Lee Road, Suite 402 Orlando, FL 32810

Executed this 5 day of November, 1995


Jerome L. Henin, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Jerome Henin, Registered Agent

Date: Dec 25, 1995